

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
November 10, 2011**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Townes
- c. **Pledge of Allegiance** – Councilperson Townes
- d. **Roll Call** – All members of the council were present

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Broadbent
Councilperson Glisson
Councilperson Lankford
Councilperson Townes

- e. **Mayor's Welcome**

Mayor Holland welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Broadbent, seconded by Councilperson Barksdale, to approve the regular meeting minutes dated October 13, 2011. The motion passed.

- g. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
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- h. **Old Business**

None

- i. **New Business**

- 1. **Discussion/Approval of Resolutions 11-016, 11-017, 11-018, 11-019, 11-020 & 11-021 (resolutions to contribute money to various non-profit organizations).**

Discussion:

None

Action Taken:

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve resolutions 11-016, 11-017, 11-018, 11-019, 11-020 and 11-021 which contribute money to various non-profit organizations.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

j. Any Other Business

Discussion:

Mayor Holland wanted to discuss a dozer for the street department. Mayor Holland brought up the possibility of renting/leasing a dozer for the street department on a temporary basis until Chief Pate could find out more about the dozer he was trying to get free for the City on the government web site. Public Works Director Tim Waldrup told the Mayor he was under the impression that she wanted him to look for a used dozer to purchase so he brought to the council, the specs for a used dozer. Tim then proceeded to hand out the spec sheets to the council. The problem the street department is having at the burn pit is the front end loader that is currently being used, is digging into the ground creating ruts with the teeth on the bucket.

Councilperson Barksdale told the Mayor that he thought perimeters for purchasing a dozer had already been set in a previous working session. After much debating between the council members, the census of the council was to purchase the dozer Tim had presented to the council at a cost of \$27,500.00.

Councilperson Glisson wanted a commitment from Tim Waldrup to go with Bobby Pate and Bobby Warman to look at the dozer the City was getting free from the military surplus.

Action Taken:

Motion was made by Councilperson Broadbent, seconded by Councilperson Barksdale, to approve the purchase of the 2003 Komatsu dozer at the purchase price of \$27,500.00.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

k. Citizens Input

None

l. Council Discussion/Reports

Vice Mayor Hale thanked the police department and Chief Pate for their assistance and service during the death of my Mother's sister.

Councilperson Barksdale gave the monthly fire report

Water Superintendent Billy Wood told the council about his trip to Nashville on the issues of "unaccounted for" water.

Mayor Holland stated a work session would be held on Tuesday night, November 15th at 7:00 pm.

m. Adjournment

With no further business, motion was made by Councilperson Glisson, seconded by Councilperson Barksdale, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder